



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8JQQCXD**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **GEMINI HEALTHCARE SERVICES LIMITED**

*Company Number:* **02640565**

---

### *Company Details*

*Period Ending:* **08/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAVELL HOUSE KNAVES  
BEECH WAY  
LOUDWATER, HIGH  
WYCOMBE  
BUCKS  
HP10 9QY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZANNE BRYDEN**

*Address:* **CAVELL HOUSE KNAVES BEECH WAY  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9QY**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

*Director 1 :*

*Name:* **PHILIP ALLMARK**

*Address:* **NORTHBROOK PLACE BENTLEY  
FARNHAM  
SURREY  
GU10 5EU**

*Date of Birth:* **30/10/1959**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **PATRICIA BOZKURT**

*Address:* **28 MONTAGUE CLOSE  
FARNHAM ROAD  
FARNHAM ROYAL  
BERKSHIRE  
SL2 3DW**

*Date of Birth:* **09/02/1954**    *Nationality:* **BRITISH**    *Occupation:* **NATIONAL CLINICAL  
SERVICES DIRECTOR**

---

*Director 3 :*

*Name:* **SUSAN IRENE BULL**

*Address:* **303 ASHFORD ROAD  
LALEHAM  
MIDDLESEX  
TW18 1QJ**

*Date of Birth:* **05/11/1960**    *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES  
MANAGER**

-----  
*Director 4 :*

*Name:* **NEIL ANTHONY FREEMAN**

*Address:* **11 RIBSTONE ROAD  
COX GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 3HJ**

*Date of Birth:* **04/07/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

-----  
*Director 5 :*

*Name:* **DUNCAN BEN MILES**

*Address:* **25 CAMLEY GARDENS  
MAIDENHEAD  
BERKSHIRE  
SL6 5JW**

*Date of Birth:* **25/08/1974**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

*Director 6 :*

*Name:* **MR NIGEL DENIS PIERCEY**      *Address:* **MEAD HOUSE BINFIELD HEATH  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 4JU**

*Date of Birth:* **17/12/1954**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

---

*Director 7 :*

*Name:* **IWAN POWELL**      *Address:* **CHESTER HOUSE 2 CHESTER  
TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 6GB**

*Date of Birth:* **28/02/1967**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

---

*Director 8 :*

*Name:* **STUART MICHAEL SHORT**      *Address:* **33 ALLANSON ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1LE**

*Date of Birth:* **09/12/1970**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/08/2009**

*Name:* **CLINIMED (HOLDINGS) LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**